

## NOTICE OF MEETING

## Lunenburg Public Library Board of Trustees

Thursday March 19, 2015 6:45 pm

## Sudolnik Conference Room, Lunenburg Public Library

- Public Comment
- Agenda Items
  - o Karen Kemp and Kate McCarron: Retirement
  - o Approval of Minutes (All)
    - February 5, 2015
    - February 19, 2015
  - Director's Report (Martha)
    - FY15 Budget
    - Building Damage Update
    - Personnel
  - Trustees Responsibilities (Jeanne):
    http://mblc.state.ma.us/advisory/trustees/2012\_handbook.pdf
  - o FY 2016 Budget (All)
  - o Open Staff Librarian Positions (Martha)
  - o Green Committee Update
  - o April Trustees Meeting
- Other
- Adjourn

If attending meeting after 8 p.m., please go to Community Wing side door.